

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE EXECUTIVE – 7 SEPTEMBER 2010

SUBMITTED TO THE COUNCIL MEETING – 12 OCTOBER 2010

(To be read in conjunction with the Agenda for the Meeting)

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| * Cllr Robert Knowles (Chairman) | * Cllr Stephen O’Grady |
| * Cllr Mike Band (Vice-Chairman) | * Cllr Stefan Reynolds |
| * Cllr Mrs Carole King | Cllr Roger Steel |
| * Cllr Bryn Morgan | * Cllr Adam Taylor-Smith |
| * Cllr David Munro | * Cllr Keith Webster |
- * Present

52. MINUTES (Agenda Item 1)

The Minutes of the Special Meeting of the Executive held on 9 July 2010 were confirmed and signed.

53. APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence were received from Cllr Roger Steel.

54. DISCLOSURE OF INTERESTS (Agenda Item 3)

There were no interests raised under this heading.

Part I - Recommendations to the Council

Part II – Matters Reported in Detail for the Information of the Council

There were no matters falling within these categories.

Part III – Brief Summaries of Other Matters Dealt With

55. FORWARD PROGRAMME (Agenda Item 6; Appendix A)

RESOLVED that the forward programme of key decisions for Waverley Borough Council be adopted.

56. MID-YEAR BUDGET REVIEW 2010-11 (Agenda Item 7; Appendix B)

RESOLVED that

1. the position as at 31 July 2010 be noted and that no immediate action is required at this stage; and
2. the Budget continue to be monitored closely during the remainder of 2010-11.

57. TREASURY MANAGEMENT - PERFORMANCE MEASUREMENT 2010/2011 (Agenda Item 8; Appendix C)

RESOLVED that the quarter 1 Treasury Management Performance for 2010/11 be noted and the approach to managing investment activity be endorsed.

58. FOOD WASTE COLLECTION IN WAVERLEY (Agenda Item 9; Appendix D)

RESOLVED that responsibility be delegated to the Head of Environmental Services and Strategic Director, in liaison with the Portfolio Holder for the Environment, to proceed with the extension of the food waste service to an additional 2,400 properties.

59. WAVERLEY COMMUNITY PARTNERSHIP AND WAVERLEY VOLUNTARY GRANTS PARTNERSHIP 2011/12 FUNDING ROUNDS (Agenda Item 10; Appendix E)

RESOLVED that

1. for budget planning purposes, the total amount of the Waverley Community Partnership grants pot be reduced by 10% overall, and the contribution to the Waverley Voluntary Grants Partnership tripartite pot be reduced by 10% overall;
2. the 2011/12 bidding round should be opened and that applications from organisations not previously in receipt of a grant be considered;
3. a panel chaired by the Portfolio Holder for Community, with the Portfolio Holders for Leisure and Youth, and advised by relevant link officers, meet to moderate initial suggested grant levels. The panel's recommendations to be considered by the Overview and Scrutiny Committees and their observations passed to the Executive. The Executive to consider the allocations and observations and recommend grant levels for each organisation to Council in February 2011; and
4. the Head of Community Services, in consultation with the Portfolio Holder for Economic Development and Community, be authorised to agree the final wording of the application forms.

60. AFFORDABLE HOUSING COMMISSIONING PLAN (Agenda Item 11; Appendix F)

RESOLVED that the comments of the Community Overview and Scrutiny Committee be noted and the Affordable Housing Commissioning Plan be approved and published.

61. SURREY HILLS AREA OF OUTSTANDING NATURAL BEAUTY - REVISED MEMORANDUM OF AGREEMENT (Agenda Item 12; Appendix G)

RESOLVED that the proposed Partnership Agreement be signed by the Council.

62. ELOS IN-DEPTH REVIEW OF WAVERLEY'S INPUT TO ECONOMIC DEVELOPMENT IN THE BOROUGH (Agenda Item 13; Appendix H)

RESOLVED that the observations of the Environment & Leisure Overview and Scrutiny Committee be noted, the report welcomed and further progress be awaited on NNDR and Broadband access.

63. LOCAL DEVELOPMENT FRAMEWORK – CONSULTATION (Agenda Item 14)

The Portfolio Holder for Planning gave an oral update about the forthcoming consultation exercise being undertaken to identify suitable affordable housing numbers for Waverley following removal of the housing targets by the Coalition Government.

RESOLVED that the update be noted.

64. ACTION TAKEN SINCE LAST MEETING (Agenda Item 15)

The Executive noted the actions taken by the Chief Executive after consultation with the Chairman and Vice-Chairman since the last meeting on the following matters:-

- i. Planning application for 98 Great George Street, Godalming;
- ii. Appointment to Waverley Voluntary Grants Panel;
- iii. Confirmation of SIG memberships; and
- iv. Property Matters.

65. CONSULTANCY SUPPORT: STREET CLEANSING AND REFUSE AND RECYCLING COLLECTION SERVICES (Agenda Item 16; Appendix J)

RESOLVED that

1. a waiver under Contract Procedure Rule 3.1 as set out in paragraph 12 of the agenda report be agreed and WYG Environment be appointed to provide specialist advice on the Environmental Services contract[s] procurement process; and
2. the costs be met from the unallocated LPSA revenue reward allocation.

66. CENTRAL OFFICES LEASE OF ANNEXE BUILDING GROUND FLOOR TO CITIZENS ADVICE OFFICE, GODALMING (Agenda Item 17; Appendix K)

RESOLVED that the proposed lease be agreed, on the terms and conditions as set out in the [Exempt] Annexe 1 to the agenda report, and on any other terms and conditions to be agreed by the Estates and Valuation Manager.

Executive 36
07.09.10

There being no matters to be dealt with in exempt, the meeting commenced at 6.45 p.m. and concluded at 7.16 p.m.

Chairman

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